



## Board of Commissioners

### Meeting Highlights

Thursday, November 4, 2021

#### Public Hearing

Ordinance O-13-2021 – Final Reading – amending the Fiscal Year 2021-2022 Budget.  
No public comments were provided

#### Regular Agenda Items

- **Ordinance** - Final Reading – amending the Fiscal Year 2021-2022 Budget. Adopted 5-0
- **Ordinance** – First Reading – to amend the LDR's to add requirements for Sketch Plan notification, neighborhood meetings, time limits, and to allow. BOC feedback. Adopted 5-0 – will move to December meeting for final reading.
- **Ordinance** – First Reading – to amend LDR's to add requirements for a School Impact Study. Adopted 5-0 – will move to December meeting for final reading.
- **Resolution** – accepting the Comprehensive Annual Financial Report for fiscal year ended June 30, 2021. Adopted 5-0
- **Resolution** – a Proclamation for Dr. Ted Horrell in recognition of his achievement as the 2022 State of Tennessee Superintendent of the Year. Adopted 5-0
- **Resolution** – accepting public improvements for Oakwood Grove Subdivision Phases 3 & 4 and authorizing security reduction. Adopted 5-0
- **Resolution** - – accepting public improvements for Lakeland Town Center and authorizing security reduction. Adopted 5-0
- **Resolution** – approving the lease of a Turf Tank Autonomous Line Marking Robot. Adopted 5-0
- **Resolution** – approving the purchase of soccer goals from BSN Sports under Omnia Partners Contract. Adopted 5-0
- **Resolution** – approving the engagement with Retail Strategies of Birmingham, AL for Retail Recruitment Services. Adopted 5-0
- **Resolution** – approving Change Order #4 with Grinder Taber & Grinder for Lakeland Athletic Complex. Adopted 5-0
- **Resolution** – to purchase 5 additional Flock cameras was withdrawn to coordinate with Shelby County. Will move forward to December meeting.

#### Discussion Items

Bob Dalhoff of Dalhoff Design Studio and John Hyneman discussed the Sketch Plan for Lakeland Park on 100 Acres on Canada and Davies Plantation. The BOC provided input and direction on issues of concern. As this was just a Sketch Plan for feedback no formal votes were taken.

*These highlights are not adopted meeting minutes.*